

# Sacramento County Health Authority Commission General Meeting

## General Meeting Minutes

July 20, 2021, 3:00 – 5:00 PM

### Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

### Attendance

Name	Attendance	Name	Attendance
<b>SCHA Voting Members</b>			
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Lisa Packard	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby, <i>Vice-Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<b>SCHA Non-Voting Members</b>			
Janice Milligan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Abbie Totten	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
<b>County Staff to SCHA</b>		<b>Consultants to SCHA</b>	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Chan-Sawin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Dawn Hawkins Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Time
<p><b>1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair</b></p> <p>Chair Chet Hewitt convened the meeting at 3:03 pm. He welcomed Abbie Totten, President of Molina Healthcare of California, as a non-voting member of the Commission. The Board of Supervisors appointed her earlier this month on July 13. Abbie Totten introduced herself.</p> <ul style="list-style-type: none"> <li>Re: the Commission’s questions regarding the timeline for the MCP assessment process and alignment with the submission of the final Proposals to DHCS – Jenine, Chevon, and Senator Pan’s staff Kimberly Chen will meet with DHCS early next week and will share updates at the special meeting on 7/29. Our TransForm consultant Lisa Chan-Sawin will discuss timelines further during the Assessment Process item today. Doing due diligence</li> </ul>	3:00 – 3:08 pm

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<p><b>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</b></p> <p>Jenine Spotnitz reviewed the agenda.</p>	<p>3:08 – 3:10 pm</p>
<p><b>3. Approval of Minutes – Chet Hewitt, Chair</b></p> <p>Debra Payne motioned to approve the draft minutes from the 5/11 General Meeting and the 6/18 Special Meeting. Ann Boynton seconded the motion. The motion carried.</p>	<p>3:10 – 3:15 pm</p>
<p><b>4. Discussion and Action: Health Authority Commission Goals for Medi-Cal in Sacramento County – Chevon Kothari</b></p> <p>Chevon Kothari stated that, as a foundation for the MCP Assessment process, the Consumer Protection Committee and the Quality Improvement/Quality Assurance Committee reviewed the Commission’s mandate (per the ordinance establishing the Commission), and additional Medi-Cal goals that DHCS developed to inform the procurement process. The Committees considered how each goal was relevant to Sacramento County. They added additional detail, questions, and metrics as needed to more clearly define each goal and how it can be operationalized in Sacramento. This will be a living document, which will be revisited and developed further in the future.</p> <p>Commissioners discussed and refined the goals. One Commissioner expressed a desire to ensure the broader context and goals are reflected, including to create a more clinically effective, higher quality, more accessible care delivery system. He called on the Commission to envision a future where the community of care providers come together to share accountability for the Medi-Cal population, which includes the opportunity of forming a local health plan option and ensuring providers are able to work together and integrate care effectively and accountably.</p> <p>Members of the public shared the following comments regarding the goals:</p> <ul style="list-style-type: none"> <li>• Mike Jaske stated that CalAIM is unique opportunity to address major gaps in health care for homeless people, and that that should be called out in the goals.</li> <li>• Peter Enzinger, an assistant real estate director and developer of permanent supportive housing (PSH), and chair of the Sacramento Housing Alliance (SHA), stated he would like to simplify and expedite PSH units in Sacramento County. He noted SHA is forming policy recommendations regarding how CalAIM implementation can address site-based delivery</li> </ul>	<p>3:15 – 3:45 pm</p>

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<p>and PSH. He noted that he and others in SHA would share their recommendations soon.</p> <ul style="list-style-type: none"> <li>• William Pavao stated that he echoed the comments regarding PSH and hoped this Commission will view PSH as a successful venue for delivering services, and integrate stabilizing PSH into its efforts.</li> </ul> <p>Debra Payne motioned to approve these preliminary goals, with the note that this is the first step in a longer process. Kim Williams seconded the motion. The motion carried</p>	
<p><b>5. Presentation, Discussion and Action: Managed Care Plan (MCP) Assessment Process – Lisa Chan-Sawin, Transform Health</b></p> <p>Lisa Chan-Sawin stated that the aim for today was to hear action on Question 1, “How in-depth of a review process does the Commission need to meet its mandate?”, and that the Commission can revisit and hear motions on Questions 2 and 3 (“Who participates in the scoring process?” and “How many plans will the Commission recommend?”) during the Special Meeting on 7/29.</p> <p>Commissioners expressed support for an extended timeline, noting that this is an important selection process and time should be allowed for proper interviewing of plans and so forth to make sure the right MCPs are selected for Sacramento County.</p> <p>One member of the public, Aaron Starfire from Aetna, said he would support the longer timeline if possible. He noted that this would allow more time for MCPs to compile and provide the best information, and be the most transparent. Time is needed to assemble physicians, nurses, quality improvement teams, and writers, and it takes some time to produce a professional product. Given that DHCS has not released its RFP, and CalAIM implementation details including ECM rates have not been generated yet, a lot of planning is speculative until DHCS provides clear guiderails. He noted that San Diego County released a set of instructions for the same process, which included 24 additional items they want to see, and their timeline is later. The want MCPs to indicate interest by December, and attest to a list of things they want to see.</p> <p>Eddie Kirby motioned to propose extending the RFP timeframe to DHCS. Debra Payne seconded the motion. The motion carried.</p>	<p>3:45 – 4:40 pm</p>
<p><b>6. Public Comment – One comment per person, limited to two minutes.</b> None.</p>	<p>4:40 – 4:50 pm</p>

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<p><b>7. Closing Comments, Next Steps, and Adjournment – Chet Hewitt, Chair</b></p> <p>Chet Hewitt announced a special meeting on July 29, 2021, 3:00 – 5:00 pm, and the next regular meeting on August 17, 2021, 3:00 – 5:00 pm. He adjourned the meeting at 4:56 pm.</p>	<p>4:50 – 5:00 pm</p>
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Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at [SpotnitzJ@saccounty.net](mailto:SpotnitzJ@saccounty.net) or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at [Sacramento County Health Authority](http://Sacramento County Health Authority).